

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS OF THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY AND EXECUTE AND DELIVER DOCUMENTS RELATED TO THE INDIANA STATE PUBLIC EMPLOYEES RETIREMENT FUND ON BEHALF OF THE CITY OF FORT WAYNE.

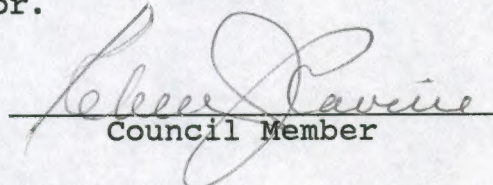
WHEREAS, I.C. 5-10.2-3-1 requires specific individuals be authorized and empowered to act on behalf of and in the name of the City of Fort Wayne as its agent to accept pension liability and to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana; and

WHEREAS, the City of Fort Wayne finds it necessary at this time, to name specific individuals to accept pension liability and to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

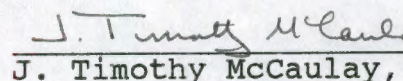
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Controller of the City of Fort Wayne, Douglas Lehman; or the Deputy Controller, Kathleen Friend; or the Supervisor of Payroll Services, Susan Van Every are hereby authorized to accept pension liability and to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana as required by I.C. 5-10.2-3-1.

SECTION 2. That this Resolution shall be in full force and effect upon passage and any and all necessary approval by the Mayor.


Council Member

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Ravine, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on Regulations (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19 _____, at _____ o'clock _____ M., E.S.T.

DATED: 5-11-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Ravine, seconded by _____, and duly adopted, placed on its passage. PASSED LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>			<u>3</u>
BRADBURY				<u>✓</u>
EDMONDS	<u>✓</u>			
GiaQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG				<u>✓</u>
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT				<u>✓</u>
TALARICO	<u>✓</u>			

DATED: 5-25-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL) _____ (SPECIAL) _____ (ZONING) _____ ORDINANCE RESOLUTION NO. Q-29-93 on the 25th day of May, 19 93

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

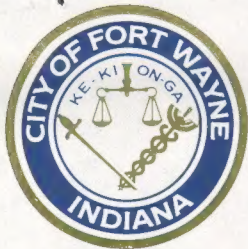
(SEAL)
Mark C. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 26th day of May, 19 93, at the hour of 11:00 o'clock A. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 1st day of June, 19 93, at the hour of 4:30 o'clock P. M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR



Paul Helmke
Mayor

THE CITY OF FORT WAYNE



MEMORANDUM

LAW DEPARTMENT

TO: CITY COUNCIL MEMBERS

FROM: J. TIMOTHY MCCAULAY, CORPORATION COUNCIL

DATE: May 10, 1993

SUBJECT: PERF AUTHORIZATION RESOLUTION

Q-93-05-09

The Indiana Public Employees Retirement Fund ("PERF") requires local political subdivisions to designate by name, and not by position, the individuals authorized to accept, execute and deliver documents or other papers. Our resolution addresses the Civil City PERF account; the other addresses the City Utilities PERF account. The people being designated are:

Douglas Lehman - City Controller
Kathy Friend - Deputy City Controller
Susan Van Every - Payroll Services Supervisor

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE CONTROLLER

SYNOPSIS OF ORDINANCE AUTHORIZES CERTAIN OFFICIALS OF
THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY AND TO
EXECUTE AND DELIVER DOCUMENTS RELATED TO THE PUBLIC
EMPLOYEES' RETIREMENT FUND OF INDIANA.

EFFECT OF PASSAGE PUBLIC EMPLOYEES' RETIREMENT FUND

DOCUMENTS CAN BE PROPERLY EXECUTED.

EFFECT OF NON-PASSAGE PUBLIC EMPLOYEES' RETIREMENT FUND
DOCUMENTS CANNOT BE PROPERLY PROCESSED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. R-93-05-09

REPORT OF THE COMMITTEE ON
REGULATIONS

DAVID C. LONG & REBECCA J. RAVINE - CO-CHAIRPERSONS
LUNSEY, SCHMIDT

WE, YOUR COMMITTEE ON REGULATIONS TO WHOM WAS

REFERRED AN (~~ORDINANCE~~) (RESOLUTION) AUTHORIZING CERTAIN
OFFICIALS OF THE CITY OF FORT WAYNE TO ACCEPT PENSION LIABILITY
AND EXECUTE AND DELIVER DOCUMENTS RELATED TO THE INDIANA STATE
PUBLIC EMPLOYEES RETIREMENT FUND ON BEHALF OF THE CITY OF
FORT WAYNE

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(~~ORDINANCE~~) (RESOLUTION) _____

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Rebecca J. Ravine
David C. Long

DATED: 5-25-93.

Sandra E. Kennedy
City Clerk